



COMMONWEALTH OF VIRGINIA

Meeting of the Board of Pharmacy

Perimeter Center, 9960 Mayland Drive, Second Floor
Henrico, Virginia 23233

(804) 367-4456 (Tel)
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Tentative Agenda of Meeting

December 14, 2011

9:00AM

TOPIC

PAGE(S)

Public Hearing

- Welcome & Introductions
- Reading of Emergency Evacuation Script
- Regulations for Possession and Repackaging of Drugs in Certain Mental Health Facilities

1-13

Call to Order: Gill Abernathy, Chairman

- Approval of Agenda

Approval of previous Board meeting minutes:

- September 20, 2011, Full Board Meeting 1-12
- September 27, 2011, Special Conference Committee and Informal Conference Committee 13-18
- October 6, 2011 Telephone Conference Call 19-21
- October 13, 2011, Telephone Conference Call 22-23
- October 19, 2011, Special Conference Committee and Informal Conference Committee 24-29
- November 22, 2011, Special Conference Committee and Informal Conference Committee 30-31
- November 29, 2011, Regulation Committee for Automated Counting Devices, Automated Dispensing Devices, and Definition of "Low Volume" Handout
- November 30, 2011, Panel of the Board, Formal Hearing Handout

Call for public comment: The Board will not receive comment on any regulation process for which a public comment period has closed or any pending disciplinary matters. The Board will receive comments on specific topics on this agenda at the time the matter is taken up by the Board.

DHP Director's Report: Diane Reynolds-Cane, M.D.

Regulations: Elaine Yeatts

- Update on Regulatory Action & Preliminary Legislative Report Handout
- Discuss Regulation Committee's recommendations to:
 - Adopt NOIRA regarding 18 VAC 110-20-355, automated counting devices 32-34
 - Remove definition of "low volume" from guidance document 110-9 35-36

- Discuss petition for rulemaking to reschedule tetrahydrocannabinol from Schedule I to Schedule II for medical use 37-52

Miscellaneous:

- Request to require mandatory CE on emergency and disaster preparedness 53-57
- Request to discuss concern regarding diversions of hydrocodone drug products
- Request to consider amending pharmacist to pharmacy technician ratio in 18VAC110-20-270 58-75
- Request to extend delegation of authority for disciplinary matters 76
- Review agency's consideration of paperless licensing

Reports:

- Report on Board of Health Professions – Robert M. Rhodes
- Report on Licensure Program – J. Samuel Johnson Handout
- Report on Disciplinary Program – Cathy Reiniers-Day Handout
- Executive Director's Report - Caroline D. Juran

New Business**Consideration of consent orders (if any)****Adjourn**

***The Board will have a working lunch at approximately 12 noon, to include presentation of plaques to former Board members John O. Beckner, Leo H. Ross, and Gerard Dabney and gift to retiring staff member, Gloria Williams. Immediately following adjournment of the meeting, a panel will be convened for a formal hearing.**